

MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, MAY 28, 2002
COUNTY COMMISSIONERS CHAMBERS, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

Commissioners Present: Bob Workman, Chair
Bernie Heier, Vice Chair
Kathy Campbell
Larry Hudkins
Ray Stevens

Others Present: Kerry Eagan, Chief Administrative Officer
David Johnson, Deputy County Attorney
Trish Owen, Deputy County Clerk
Gwen Thorpe, Deputy Chief Administrative Officer
Bruce Medcalf, County Clerk

The Board of Commissioners meeting was convened at 1:30 p.m.

- 1) **MINUTES: Approval of the minutes of the Board of Commissioners meeting held on Tuesday, May 21, 2002. (A copy of these minutes is on file in the office of the Lancaster County Clerk.)**

MOTION: Moved by Hudkins, seconded by Campbell to approve the minutes as presented. Campbell, Hudkins, Heier, Workman and Stevens voted aye. Motion carried.

2) **SPECIAL PRESENTATIONS:**

- A. **Presentation of the County-City Volunteer of the Month Award to the "Live & Learn" hosts with Aging Services.**
- B. **Presentation of the Commissioners Award of Excellence for May, 2002 to Cynthia Baier, Nursing Assistant II, at Lancaster Manor.**

Volunteer of the Month recognition was given to "Live & Learn" hosts, Peggy Briggs, Barb Carlson, Harland Johnson and Ruth Ann Lyness.

Cynthia Baier, Nursing Assistant II for the Lancaster Manor was recognized as May 2002's recipient of the Commissioners Award of Excellence.

- 3) **PUBLIC COMMENT: The public comment period is limited to thirty (30) minutes in duration and each speaker is limited to five (5) minutes. These time limits may be extended at the discretion of the County Board Chair. Comments shall be limited to items on the agenda.**

Terry Ernisse, owner of Silver Spoke Saloon, appeared and submitted documentation (Exhibit 1) in connection with an application for a Special Designated License which was initially considered by the County Board on May 14, 2002. Mr. Ernisse appeared asking for reconsideration of the application since all previous Board concerns regarding the application have been addressed.

Hudkins moved to reconsider the Special Designated License Application from Silver Spoke Saloon. The motion was seconded by Stevens.

In response to a question from Workman, Dave Johnson, Deputy County Attorney appeared to answer procedural questions.

In response to a question from Hudkins, regarding the making of the motion during the public comment portion of the agenda, Dave Johnson, Deputy County Attorney explained that since this item was not advertised and placed on the agenda it would not be appropriate to act formally on the item.

Stevens withdrew his second to the motion. The motion died for lack of a second.

Hudkins expressed his desire to see this issue placed on the Thursday, May 30, 2002 Staff meeting agenda. Johnson explained to the Board the process that would be required to reconsider this SDL application.

4) CLAIMS FOR REVIEW:

A. Payment Voucher 784-6754, dated May 14, 2002 - Payable to Beacon Hills Catering, in the amount of \$1,643.90. This payment is for Staff Training Day for the Community Mental Health Center held on May 8, 2002. A contract(C-02-0152) was issued for room rental, in the amount of \$500. Approval is requested for the food, in the amount of \$1,143.90, in accordance with resolution 02-0013.

Dean Settle, Executive Director for Community Mental Health appeared and explained that he had anticipated a contract being drafted for the food service provided by Beacon Hills Restaurant, but that they had preferred to invoice him directly based not on a flat fee, but on an actual head count.

MOTION: Moved by Heier, seconded by Hudkins to approve the claim from Beacon Hills Catering. Hudkins, Stevens, Workman, Heier and Campbell voted aye. Motion carried.

B. Payment Voucher 805-0404, dated May 13, 2002 - Nebraska Health and Human Services has requested payment, totaling \$7,427, for acute intake/evaluation.

Kerry Eagan, Chief Administrative Officer and Dave Johnson, Deputy County Attorney appeared on this item and recommended this claim be denied. Eagan explained that they were in the process of working to get these claims submitted in accordance with State Statute.

MOTION: Moved by Campbell and seconded by Stevens to deny this claim. Stevens, Workman, Campbell, Hudkins and Heier voted aye. Motion carried.

5) CLAIMS: Approval of all claims processed through Tuesday, May 28, 2002.

MOTION: Moved by Hudkins and seconded by Heier to approve all claims processed through Tuesday, May 28th, 2002. Heier, Workman, Hudkins, Campbell and Stevens voted aye. Motion carried.

6) PUBLIC HEARINGS:

A. Continuation of a public hearing regarding an application for a Class B (Beer Off Sale Only) and a Class K (Wine Off Sale Only) liquor license submitted by Jacox, Inc. d/b/a Emerald Mini Mart located at 8401 West "O" Street in Emerald, Lancaster County, Nebraska.

Andrew Koszewski, attorney representing Mary Jacox, appeared and asked that Ms. Jacox's registration form for the Hospitality Risk Management Seminar and photocopy of her registration check be submitted into the record. Koszewski reiterated, in response to questions from both Campbell and Hudkins, that Stanley Jacox, her husband, has no financial interest nor corporate officer status in Jacox Inc.

MOTION: Moved by Campbell and seconded by Heier to instruct the County Attorney's office to prepare a resolution approving the application of Jacox Inc. for a Class B and Class K liquor license. Campbell, Stevens, Workman, Heier and Hudkins voted aye. Motion carried.

7) NEW BUSINESS:

A. A dental services agreement with Tom Martin, D.D.S. for dental services at the County Correctional facilities for adults. The County will pay \$65 per hour for general dental services and \$20 per hour for instructing medical staff in dental clinic practice. The term of the agreement is June 1, 2002 to May 31, 2003. (C-02-0205)

MOTION: Moved by Heier and seconded by Campbell to approve the agreement with Tom Martin D.D.S. for services at the County Correctional facility. Heier, Workman, Stevens, Campbell and Hudkins voted aye. Motion carried.

- B. A web design agreement with the City of Lincoln for the City's Citizen Information Center to provide a design for a joint web portal for a "front door" to all official County and City web information. Design changes and costs must be approved by the City and the County before they are made. The agreement has a term of one year from the date of execution. (C-02-0206)**

Gwen Thorpe, Deputy Chief Administrative Officer, appeared and requested that this item be approved contingent upon receipt by Lancaster County of an Executive Order approving the agreement from Mayor Don Wesley.

MOTION: Moved by Heier and seconded by Campbell to approve the web design agreement with the City of Lincoln contingent upon receipt of an Executive Order approving the agreement from Mayor Don Wesley. Stevens, Hudkins, Heier, Workman and Campbell voted aye. Motion carried.

- C. A contract between Lancaster County and Physicians Laboratory Services, Inc. for laboratory and related services for Lancaster Manor. The term of the agreement is for a one year period, beginning July 1, 2002, with an option to renew for additional one year periods. All services and supplies provided to the County shall be billed by the Contractor to Medicare, Medicaid or other insurance providers. (C-02-0207)**

Dave Johnson, Deputy County Attorney, appeared and requested that this item be approved contingent upon receipt of a certificate of insurance specifying Lancaster County as an additional insured.

MOTION: Moved by Campbell, seconded by Stevens to approve this contract pending receipt of a certificate of insurance listing Lancaster County as an additional insured. Workman, Campbell, Hudkins, Stevens and Heier voted aye. Motion carried.

- D. An agreement with the Lower Platte Natural Resources District for review and construction of specific roads for multi-purpose dams. Upon identification of such roads the parties will enter into supplemental agreements for design, engineering, construction and payment of costs for multi-purpose dams. Once said projects are completed the County will pay 25 percent of the costs for maintenance. (C-02-0212)**

Dave Johnson, Deputy County Attorney, appeared and indicated that the agreement as presented was incorrect in stating that the twenty-five percent County cost is for maintenance. The twenty-five percent will actually be for site preparation costs. Twenty-five percent of future project costs will also be paid by Lancaster County.

MOTION: Moved by Heier and seconded by Hudkins to approve the agreement with the Lower Platte Natural Resources District. Hudkins, Workman, Heier, Campbell and Stevens voted aye. Motion carried.

E. An agreement with Medical Staffing Network to provide health care staffing services as necessary to supplement the staff at the Lancaster County Corrections Department, beginning May 1, 2002 to April 30, 2003. The County will pay \$19 to \$40 per hour depending upon the staff and time services are necessary. (C-02-0213)

MOTION: Moved by Heier and seconded by Campbell to approve the agreement with Medical Staffing Network. Campbell, Heier, Stevens, Workman and Hudkins voted aye. Motion carried.

F. An agreement with Family Service for the payment of rent at Trabert Hall from July, 1997 to December, 1997, in the amount of \$10,193.98. Payments will be made quarterly beginning on September 1, 2002. The term of the agreement is June 1, 2002 to June 1, 2003. (C-02-0214)

MOTION: Moved by Campbell and seconded by Heier to approve the agreement with Family Service for payment of rent at Trabert Hall from July, 1997 to December, 1997 in the amount of \$10,193.98. Hudkins, Campbell, Stevens, Heier and Workman voted aye. Motion carried.

G. An agreement with St. Michael Catholic Church for the installation of an outdoor warning siren at 9205 Yankee Hill Road in Cheney, Nebraska. The term of the agreement is June 1, 2002 to May 31, 2005. (C-02-215)

MOTION: Moved by Hudkins and seconded by Stevens to approve the agreement with St. Michael Catholic Church for installation of an outdoor warning system. Campbell, Hudkins, Heier, Workman and Stevens voted aye. Motion carried.

H. An agreement with the Village of Hallam for the services of one deputy, supervised by the Sheriff and supported by the full resources of the office, for enforcement within the corporate limits of the Village and its one mile limit. The Village will pay the County a rate equal to overtime compensation for the deputy who is assigned plus 34 cents per mile for the use of County vehicles. The term of the agreement is May 1, 2002 to April 30, 2003. (C-02-0216)

Terry Wagner, Lancaster County Sheriff, appeared and indicated that this agreement was a renewal agreement with the Village of Hallam.

MOTION: Moved by Hudkins and seconded by Stevens to approve this agreement with the Village of Hallam. Heier, Campbell, Stevens, Hudkins and Workman voted aye. Motion carried.

I. A second amendment to a food services agreement with Aramark Correctional Services, Inc. extending the term of the agreement to August 31, 2002. (C-02-0204)

MOTION: Moved by Heier and seconded by Campbell to approve a second amendment for food services from Aramark Correctional Services, Inc. Stevens, Workman, Heier, Campbell and Hudkins voted aye. Motion carried.

J. A resolution authorizing the following traffic signs in Lancaster County, Nebraska: (R-02-0050)

- * **Install a "Stop Ahead" sign on Raymond Road east of Highway 77 for westbound traffic.**
- * **Install a "Stop Ahead" sign on Branched Oak Road east of Highway 77 for westbound traffic.**
- * **Install a "Stop Ahead" sign on Hickman Road west of Highway 43 for eastbound traffic.**
- * **Install a "Stop Ahead" sign on Olive Creek Road east of Highway 43 for westbound traffic.**
- * **Install a "Stop Ahead" sign on Pella Road east of Highway 43 for westbound traffic.**
- * **Install a "Stop Ahead" sign on Gage Road east of Highway 43 for westbound traffic.**

Heier and Campbell indicated that in the future this type of agenda item could be placed under the Consent Items heading. Consensus was to do so on future agendas.

MOTION: Moved by Hudkins and seconded by Campbell to approve the installation of the road signs. Workman, Hudkins, Campbell, Stevens and Heier voted aye. Motion carried.

K. A resolution defining benefits for unrepresented, unclassified County employees. (R-02-0051)

Campbell indicated that there was some concern expressed by Gary Lacey, Lancaster County Attorney, regarding the length of the proposed vacation allowance. Campbell asked that this portion of the resolution be held to allow Georgia Glass, County-City Personnel Director, Diane Staab, Deputy County Attorney and Gary Lacey to sit down and discuss his concerns prior to adoption of the vacation portion of the resolution.

Diane Staab, Deputy County Attorney, appeared and explained that this resolution was to update two items, life insurance coverage and vacation accrual. Staab indicated that the County would be working with a new life insurance provider effective June 1, 2002 and requested that this portion of the resolution be passed.

A new resolution was available that would insure that the life insurance portion was put into effect without changing the existing vacation accrual language.

MOTION: Moved by Hudkins and seconded by Stevens to approve the revised language in Resolution R-02-0051. Hudkins, Stevens, Workman, Heier and Campbell voted aye. Motion carried.

L. A resolution defining benefits for County elected officials. (R-02-0052)

Diane Staab, Deputy County Attorney, appeared and indicated that this resolution was similar in nature to the one previously approved but indicated that elected officials do not accrue vacation or sick leave hours so a separate resolution was prepared.

MOTION: Moved by Campbell and seconded by Heier to approve the revision of Resolution R-02-0052. Stevens, Workman, Campbell, Hudkins and Heier voted aye. Motion carried.

M. A resolution amending the County policy regarding reimbursement of travel and miscellaneous expenses incurred by County elected officials, employees and volunteers. (R-02-0053)

Diane Staab, Deputy County Attorney, appeared and briefly outlined the proposed changes in the County's policy regarding reimbursement of travel and other miscellaneous expenses (Exhibit 3). Staab indicated that at the request of the County Clerk's office additional verbiage was requested that outlined the procedure for documentation of prepaid expenses.

MOTION: Moved by Campbell and seconded by Stevens to approve the revisions as presented. Heier, Workman, Hudkins, Campbell and Stevens voted aye. Motion carried.

N. A resolution in the matter of approving and adopting the 2025 Lincoln-Lancaster County Comprehensive Plan, submitted by the Director of Planning and reviewed by the Planning Commission, with modifications for Lincoln and Lancaster County, Nebraska. (R-02-0054)

Mike DeKalb and Duncan Ross, Lincoln-Lancaster County Planning Department staff and Kent Morgan, Interim Planning Department Director, appeared and briefly recapped the events of the May 28, 2002 Commons Meeting at which the proposed 2025 Comprehensive Plan amendments had been discussed by both the Lancaster County Board of Commissioners and the City of Lincoln City Council and Mayor Wesley. DeKalb also briefly covered the year and half long process that had been followed to get the plan to this point. A review draft of the plan with the proposed amendments was submitted to the Board (Exhibit 4).

Campbell requested that on Page 6 of the Amendments to the April 3, 2002 Draft of the Comprehensive Plan, the last paragraph include a comma after the word, 'evolves' in order to make the paragraph read more clearly.

Workman explained the process the Board would use in approving the proposed plan with the amendments that had been moved forward. Workman indicated that there had been twenty-nine amendments approved as presented or as modified during the Commons Meeting:

(Amendment numbers approved as presented- 1,3, 5, 8, 11, 24, 26, 28, 33, 34, 35, 37, 39, 43, 44, 45, 46, 47, 48)

(Amendment numbers approved as modified- 2, 4, 6, 18, 19, 20, 25, 27, 32, 38)

Ten amendments that had not been approved or had no action taken:

(Amendment numbers- 7, 12, 13, 16, 22, 29, 36, 40, 41, 42)

Five amendments that had been withdrawn by their introducer:

(Amendment numbers- 17, 21, 23, 30, 31)

Four amendments that had been referred back to the Planning for their review and consideration:

(Amendment numbers- 9, 10, 14, 15)

Hudkins asked the Planning Department for assurances that the amendments as presented were an accurate reflection of the decisions made during the Commons Meeting. DeKalb and Morgan assured Hudkins that they were to the best of the ability of the Planning Department. Hudkins commended Commissioner Campbell for her assistance in drafting acceptable amendment language for the Board.

Heier, commended both the County Board and the City Council and Mayor for their work. Heier also thanked the Planning Department and Campbell for their assistance during this process.

Campbell indicated that she wanted to thank the Planning Commission for their hard work and that the important outcome was the preservation of one Comprehensive Plan to be brought forth and adopted.

Stevens thanked former Planning Director Kathleen Sellman, Kent Morgan and the Planning Department Staff for their hard work. Stevens also thanked the Public Works staff, City Council and Mayor, citizen volunteers who assisted in the process by serving on planning committees as well as those citizens who came forward to testify during the public hearings. Stevens also expressed his appreciation to the other Commissioners for their work.

MOTION: Moved by Campbell and seconded by Hudkins to adopt the proposed 2025 Lincoln-Lancaster County Comprehensive Plan by Resolution R-02-0054 as drafted by the County Attorney's office. Campbell, Stevens, Workman, Heier and Hudkins voted aye. Motion carried.

O. A resolution in the matter of transfer of appropriations from the Workers' Compensation Loss Fund Budget to the Workers' Compensation Safety and Training Fund Budget. (R-02-0055)

MOTION: Moved by Heier and seconded by Campbell to approve the resolution approving the transfer of appropriations from the Workers' Compensation Loss Fund to the Workers' Compensation Safety and Training Fund Budget. Heier, Workman, Stevens, Campbell and Hudkins voted aye. Motion carried.

P. A resolution in the matter of transfer of appropriations from the General Fund Miscellaneous Budget to various General Fund agencies. (R-02-0056)

MOTION: Moved by Campbell and seconded by Heier to approve the resolution approving the transfer of appropriations from the General Fund Miscellaneous Budget to various General Fund agencies. Stevens, Hudkins, Heier, Workman and Campbell voted aye. Motion carried.

Q. Appointment of Matt Warner to the Lancaster County Board of Zoning Appeals for a five year term, commencing April 1, 2002 and terminating March 31, 2007.

MOTION: Moved by Heier and seconded by Campbell to approve the appointment of Matt Warner to the Lancaster County Board of Zoning Appeals for a five year term. Workman, Campbell, Hudkins, Stevens and Heier voted aye. Motion carried.

8) CONSENT ITEMS: These are items of business that are routine which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

A. Receive and Place on File:

- 1. Records and Information Management's Monthly Report for April, 2002.**

- B. Setting of a public hearing for Tuesday, June 11, 2002 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding increasing appropriations for the following funds:**

	<u>Original Budget</u>	<u>Proposed Addition</u>
Bridge & Special Road Fund	\$ 5,485,869	\$ 55,580
Lancaster Manor Fund	\$14,368,624	\$ 898,747
Community Mental Health Center Fund	\$ 6,882,336	\$ 381,515
County Property Management	\$ 716,213	\$ 17,669

- C. Right-of-way contracts relating to road improvements between the Lancaster County Engineering Department and the following:**

- * Steven Baird, in the amount of \$238.60, 0.01 mile north of West Rock Creek Road; Project C.P.C-306. (C-02-0209)
- * Craig and Carol Billesbach, in the amount of \$119.80, on West Saltillo Road 69 feet east of Southwest 119th Street; Project C.P.N-82. (C-02-0208)
- * Thomas and Charlyn Miller, in the total amount of \$652.10, .44 mile south of West Rock creek Road on Northwest 12th Street; Project C.P.C-168. (2 contracts) (C-02-0210 and C-02-0211)

MOTION: Moved by Hudkins and seconded by Stevens to approve the Consent Items as presented. Hudkins, Workman, Heier, Campbell and Stevens voted aye. Motion carried.

9) ADJOURNMENT:

MOTION: Moved by Heier and seconded by Campbell to adjourn. Campbell, Heier, Stevens, Workman and Hudkins voted aye. Motion carried.

**Bruce Medcalf
County Clerk**

MINUTES
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, MAY 28, 2002
COUNTY COMMISSIONERS CHAMBERS, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS MEETING

Commissioners Present: Bob Workman, Chair
Bernie Heier, Vice Chair
Kathy Campbell
Larry Hudkins
Ray Stevens

Others Present: Norm Agena, County Assessor
Kerry Eagan, Chief Administrative Officer
David Johnson, Deputy County Attorney
Trish Owen, Deputy County Clerk
Gwen Thorpe, Deputy Chief Administrative Officer
Bruce Medcalf, County Clerk

The Board of Equalization meeting was convened at 3:01 p.m.

- 1) **MINUTES:** **Approval of the minutes of the Board of Equalization meeting held on Tuesday, May 21, 2002. (A copy of these minutes is on file in the office of the Lancaster County Clerk.)**

MOTION: Moved by Heier and seconded by Hudkins to approve the minutes as presented. Campbell, Hudkins, Workman, Heier and Stevens voted aye. Motion carried.

- 2) **ADDITIONS AND DEDUCTIONS:**

Approval of 9 additions and deductions to the tax assessment rolls per Exhibit A.

MOTION: Moved by Heier and seconded by Hudkins to approve the 9 additions and deductions to the tax assessment roll. Stevens, Workman, Heier, Campbell and Hudkins voted aye, Motion carried.

- 3) **MOTOR VEHICLE TAX EXEMPTIONS FOR THE FOLLOWING:**

Catholic Bishop of Lincoln
Food Bank of Lincoln, Inc.
Sheridan Lutheran Church

Lancaster County Treasurer Richard Nuernberger appeared and asked that the application for the Food Bank of Lincoln, Inc. be approved. He indicated some initial confusion over the licensing of their vehicle had been cleared up and that they are eligible for the exemption.

MOTION: Moved by Heier and seconded by Stevens to approve the motor vehicle tax exemptions. Workman, Hudkins, Campbell, Stevens and Heier voted aye. Motion carried.

4) NOTICE OF VALUATION CHANGE FOR OMITTED OR UNDERVALUED PROPERTY:

Joseph & Kelley A. Dowding

Joseph Dowding appeared and disseminated information relating to his appeal of the Assessors valuation and taxation of his home (Exhibit 1-BOE). Dowding discussed the documents and indicated that he felt he was being taxed retroactively in conflict with State Statute Ch. 77, 1507(4). Dowding asked the Commissioners to consider his appeal.

Norm Agena, Lancaster County Assessor, appeared and indicated that after conversations with the County Attorney's office and Catherine Lang, Nebraska State Property Tax Administrator, that the above referenced statute was unconstitutional and failure to tax this property would be considered commuting a tax. Agena's recommendation was to value the property at \$474,161.

MOTION: Moved by Campbell and seconded by Heier to accept the recommendation of the County Assessor. Stevens, Workman, Campbell, Hudkins and Heier voted aye. Motion carried.

5) APPROVAL OF A 2002 451A TAX EXEMPTION ON REAL PROPERTY

Foundation for Educational Services

MOTION: Moved by Campbell and seconded by Hudkins to approve the 2002 451A Tax Exemption on Real Property list. Heier, Workman, Hudkins, Campbell and Stevens voted aye. Motion carried.

6) APPROVAL OF 2002 PARTIAL 451A TAX EXEMPTIONS ON REAL AND PERSONAL PROPERTY

**Blessed Sacrament Church
Camp Creek Antique Machinery and Threshing
Havelock Assembly of God Church
Lincoln Elks Lodge #80 (2 exemptions)
Lincoln Interfaith Council
Lincoln Woman's Club
Nebraska Conference of United Methodist Church
Planned Parenthood of Lincoln
Union College
United Brotherhood of Carpenters and Joiners**

MOTION: Moved by Hudkins and seconded by Campbell to approve the list of 2002 Partial 451A Tax Exemptions on Real and Personal Property. Campbell, Stevens, Workman, Heier and Hudkins voted aye. Motion carried.

7) DENIAL OF 2002 451A TAX EXEMPTIONS ON REAL PROPERTY

**Community Blood Bank
Holy Archangels Orthodox Church**

MOTION: Moved by Campbell and seconded by Heier to deny the list of 2002 451A Tax Exemptions on Real Property. Heier, Workman, Stevens, Campbell and Hudkins voted aye. Motion carried.

8) APPROVAL OF 2002 451 TAX EXEMPTIONS WITH A LATE FILING PENALTY ON REAL AND PERSONAL PROPERTY

**American Heart Association
Babe Ruth Baseball Association
Bethlehem Evangelical Mission Covenant
Bethlehem Lutheran Church
Capitol Lodge Number 11 of I.O.O.F. (2 exemptions)
Good Neighbor Community Center
Lakeview United Methodist Church
Lions N Lambs Daycare
Pine Lake Heights Congregation
United Methodist Church of Martell (2 exemptions)**

Workman requested that Bethlehem Evangelical Mission Covenant be voted on separately as he has a conflict of interest.

MOTION: Moved by Hudkins and seconded by Stevens to approve the list of 2002 451 Exemptions with a Late Filing Penalty on Real and Personal Property excluding Bethlehem Evangelical Mission Covenant. Stevens, Hudkins, Heier, Workman and Campbell voted aye. Motion carried.

MOTION: Moved by Hudkins and seconded by Campbell to approve the 2002 451 Tax Exemptions with a Late Filing Penalty on Real and Personal Property for Bethlehem Evangelical Mission Covenant. Campbell, Hudkins, Heier, Stevens voted aye. Workman abstained.

9) APPROVAL OF 2002 451 EXEMPTIONS ON REAL AND PERSONAL PROPERTY

**Awesome God Presbyterian Church
Houses of Hope of Nebraska, Inc.
Life Tabernacle United Pentecostal Church**

MOTION: Moved by Campbell and seconded by Heier to approve the list of 2002 451 Exemptions on Real and Personal Property. Workman, Campbell, Hudkins, Stevens and Heier voted aye. Motion carried.

10) APPROVAL OF 2002 PARTIAL 451 TAX EXEMPTION ON REAL PROPERTY

Lincoln/Lancaster County Habitat for Humanity

MOTION: Moved by Hudkins and seconded by Campbell to approve the list of 2002 Partial 451 Tax Exemptions on Real Property. Hudkins, Workman, Heier, Campbell and Stevens voted aye. Motion carried.

11) APPROVAL OF 2002 451 TAX EXEMPTIONS WITH A LATE FILING PENALTY ON REAL AND PERSONAL PROPERTY

**Community Health Partners Foundation
Faith Evangelical Lutheran Church
Hickman Presbyterian Church
Juvenile Diabetes Research Foundation
Lincoln Christian Fellowship, Inc.
Meadowlane Nursery School, Inc.
Nebraska Appleseed Center for Law
Rosemont Alliance Church
Transfiguration**

MOTION: Moved by Campbell and seconded by Heier to approve the list of 2002 451 Tax Exemptions with a Late Filing Penalty on Real and Personal Property. Campbell, Heier, Stevens, Workman and Hudkins voted aye. Motion carried.

12) DENIAL OF A 2002 451 TAX EXEMPTION ON PERSONAL PROPERTY

Goodwill Services, Inc.

MOTION: Moved by Hudkins and seconded by Stevens to deny the list of 2002 451 Tax Exemption on Real and Personal Property. Campbell, Hudkins, Heier, Workman and Stevens voted aye. Motion carried.

13) ADJOURNMENT:

MOTION: Moved by Heier and seconded by Hudkins to adjourn. Heier, Hudkins, Campbell, Workman and Stevens voted aye. Motion carried.

Bruce Medcalf
County Clerk